## WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 1:00 P.M. on the 30th day of November of 1999, and do consent to the holding of such meeting for the purpose of:

No. 1069 The Establishment of the Proposed Ambulance District

No. 1070 The Establishment of the Riverhead Sewer District

No. 1071 Authorizes Town Clerk to Refer Amended Site Plan to the Riverhead Planning Board

Dated: November 30, 1999

Town Board Members of Riverhead, New York

Şupervisor

Councilman

Councilman

Councilman

Councilman

Media Not Notified by Town Clerk, 11/30/99 Times Review Traveler-Watchman